

August 19, 2008

TO: Members of the MAG Transportation Review Committee

FROM: Tom Callow, City of Phoenix Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, August 28, 2008, 10:00 a.m.  
MAG Office, Suite 200, Saguaro Room  
302 North 1st Avenue, Phoenix

A meeting of the MAG Transportation Review Committee (TRC) will be held at the time and place noted above. **Please park in the garage under the building. Bring your ticket to the meeting as parking will be validated. Bicycles can be locked in the rack at the entrance to the parking garage.**

Members of the MAG Transportation Review Committee may attend **in person, via videoconference or by telephone conference call**. Those attending by videoconference must notify the MAG office three business days prior to the meeting. Those attending by telephone conference call are requested to call (602) 261-7510 between 9:55 a.m. and 10:00 a.m. on the date of the meeting. After the prompt, please enter the meeting ID number 6872 (MTRC) on the telephone keypad followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Christina Hopes at the MAG Office. Requests should be made as early as possible to allow time to arrange the accommodation.

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum in order to conduct business. A quorum is a simple majority of the membership or twelve people for the MAG TRC. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you. If you have any questions or need additional information, please contact Eric Anderson or Christina Hopes at (602) 254-6300.

## TENTATIVE AGENDA

	COMMITTEE ACTION REQUESTED
1. <u>Call to Order</u>	
2. <u>Approval of Draft June 26, 2008 Minutes</u>	2. Approve Draft minutes of the June 26, 2008 meeting.
3. <u>Call to the Audience</u>  An opportunity will be provided to members of the public to address the Transportation Review Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Transportation Review Committee requests an exception to this limit.	3. For information and discussion.
4. <u>Transportation Director's Report</u>  Recent transportation planning activities and upcoming agenda items for the MAG Management Committee will be reviewed by the Transportation Director.	4. For information and discussion.

## ITEMS TO BE HEARD

5. DRAFT MAG Federal Fund Programming Principles  The Draft MAG Federal Fund Programming Principles for fiscal year (FY) 2009 advise the Transportation Review Committee (TRC) to develop guidelines for recommending projects to be selected and programmed in the competitive project selection process for MAG Federal Funds. The project selection process in FY 2009 for MAG Federal Funds is applicable to PM-10 Certified Street Sweepers and Paving Unpaved Road Projects. There will not be a competitive project selection	5. For information and discussion.
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process for arterial ITS, bicycle, and pedestrian projects in FY 2009; the competitive selection process for these three programs will resume in FY 2010, which will begin in July/August 2009. The TRC will be responsible to recommend Paving Unpaved Road Projects after the technical advisory committees (TAC) administer a project evaluation process. The PM-10 Certified Street Sweepers are recommended by the MAG Management Committee. Factors that could be considered in the guidelines to recommend projects for selection are the Regional Transportation Plan (RTP) goals and objectives, regional priorities, the TAC rank ordered list and comments about project applications, the CMAQ evaluation, congestion management analysis, and federal guidance and emphasis areas. Please refer to Attachment One for the FY 2009 schedule and more information for the competitive project selection process.

6. MAG Regional Transit Framework Study

Since February 2008, MAG has been working on a Regional Transit Framework Study. The study will provide decision-makers with a comprehensive perspective on the costs, schedules, trade-offs, impacts, and policy implications of future transit investment options. MAG Staff will outline the progress to date and the next steps in the study process.

7. MAG Access Management Scan

MAG Staff is conducting a state of the practice scan to determine the current and best access management policies and practices in the region. The results of the scan will be provided to member agencies in an effort to share best practices and guide MAG staff in determining how to encourage continuity on multi-agency projects in the region and to assist member agencies in managing access within their jurisdictions. MAG Staff will

6. For information and discussion.

7. For information and discussion.

provide an overview of the project and a brief discussion on the benefits of access management.

8. Member Agency Update

This section of the Agenda will provide Committee members with an opportunity to share information regarding a variety of transportation-related issues within their respective communities.

9. Next Meeting Date

The next regular TRC meeting will be scheduled Thursday, September 25, 2008 at 10:00 a.m. in the MAG Office, Saguaro Room.

8. For information and discussion.

9. For information and discussion.